

U.S. Department of Justice
United States Marshals Service

Case 2:07-cv-00687-MEF-SRW

Document 10

Filed 09/26/2007

Page 1 of 3

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 2:07-CV-687-ID
DEFENDANT APPROXIMATELY TWELVE THOUSAND (\$12,000) DOLLARS IN UNITED STATES CURRENCY \$12,204.00	TYPE OF PROCESS NOTICE
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN MONTGOMERY ADVERTISER
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) POST OFFICE BOX - POST OFFICE BOX 1000 - MONTGOMERY, ALABAMA 36101-1000

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	1
John T. Harmon United States Attorney's Office Assistant United States Attorney Post Office Box 197 Montgomery, Alabama 36101-0197	Number of parties to be served in this case	
	Check for service on U.S.A.	


SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

CATS # 07-DEA-479679

PUBLISH ONCE WEEKLY FOR THREE CONSECUTIVE WEEKS.

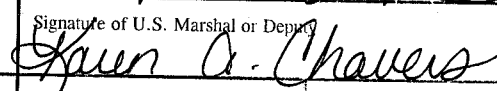
Signature of Attorney or other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (334) 223-7280	DATE 7/27/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>2</u>	District to Serve No. <u>2</u>	Signature of Authorized USMS Deputy or Clerk 	Date 8/13/07
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I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above). SEP 26 2007				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above) CLERK U.S. DISTRICT COURT MIDDLE DIST. OF ALA.				Date of Service 9/25/07	Time 2:40 pm
				Signature of U.S. Marshal or Deputy 	
Service Fee 45.00	Total Mileage Charges (including endeavors)	Forwarding Fee 8.00	Total Charges 53.00	Advance Deposits	Amount Owed to US Marshal or Amount of Refund

REMARKS: 8/16/07 C.M.# 7006 0100 0003 2055 4773
published 8/20, 8/27, 9/3/07
9/25/07 paid invoice

PRIOR EDITIONS MAY
BE USED

FORM USM 285 (Rev. 12/15/80)

ADVERTISING ORDER**ORDER****NUMBER 07-DEA-479679**

DEPARTMENT OR ESTABLISHMENT, BUREAU OR OFFICE

U. S. Department of Justice, U. S. Marshals Service

DATE**08/16/2007**

The publisher of the publication named below is authorized to publish the enclosed advertisement according to the schedule below provided the rates are not in excess of the commercial rates charged to private individuals with the usual discounts.

It is to be set solid, without paragraphing, and without and display in the heading unless otherwise expressly authorized in the specifications.

NAME OF THE PUBLICATION ADVERTISED IN

Notice of Arrest and Seizure

SUBJECT OF ADVERTISEMENT

Notice of Arrest and Seizure

EDITION OF PAPER ADVERTISEMENT APPEARED

NUMBER OF TIMES ADVERTISEMENT APPEARED

3

DATE(s) ADVERTISEMENT

APPEARED

August 20, August 27, September 3, 2007

SPECIFICATIONS FOR ADVERTISEMENT

COPY FOR ADVERTISEMENT

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION, UNITED STATES OF AMERICA PLAINTIFF V. CIVIL ACTION NO. 207cv687-MEF APPROXIMATELY TWELVE THOUSAND (\$12,000) DOLLARS IN CURRENT UNITED STATES CURRENCY. NOTICE OF ARREST AND SEIZURE Notice is hereby given that the United States of America has filed a Complaint for Forfeiture in Rem and the Court has issued a Warrant of Arrest in Rem for the forfeiture of the Defendant's currency, which was seized on January 18, 2007, in Montgomery, Alabama. Any person claiming an interest in the Defendant's currency must file a claim asserting that interest, in the manner set forth, in 18 U.S.C. 983(a)(4)(A) and Supplemental Rule 65, such claim must be filed not later than 30 days after the date of service of the Complaint or, as applicable, not later than 30 days after the date of the filing of the Complaint or as otherwise specified by Supplemental Rule 65. In addition, any person having filed such a claim shall also file an Answer to the Complaint not later than 20 days after the filing of the claim, and shall serve and file the Claim and Answer to the Verified Complaint with the Office of the Clerk, United States District Court for the Middle District of Alabama, One Church Street, Montgomery, Alabama, 36104, with a copy thereof sent to: John T. Harmon, Assistant United States Attorney, Office of the United States Attorney, Middle District of Alabama, 131 Clayton Street, Post Office Box 197, Montgomery, Alabama 36101-0197. Telephone: (334) 223-7280. Additional procedures and regulations regarding this forfeiture action are found at 19 U.S.C. 1602-1619, and 21 U.S.C. 1316.71-1316.81. All persons and entities who have an interest in the Defendant's currency may, in addition to filing a claim or in lieu of the filing of a claim, submit a Petition for Remission or Mitigation of the forfeiture for a non-judicial determination of this action pursuant to 28 C.F.R. Part 9.

JESSE SEROYER, JR.
UNITED STATES MARSHAL
MIDDLE DISTRICT
OF ALABAMA
Mont. Adv. 8/20 8/27 9/3

AUTHORITY TO ADVERTISE

NUMBER

3**INSTRUMENT OF ASSIGNMENT**

NUMBER

DATE

DATE

SIGNATURE OF AUTHORIZING OFFICIAL

TITLE

U.S. Marshal**INSTRUCTIONS TO PUBLISHERS**

Extreme care should be exercised to insure that the specifications for advertising to be set other than solid be definite, clear, and specific since no allowance will be made for paragraphing or display or leaded or prominent headings, unless specifically ordered, or for additional space required by the use of type other than that specified. Specifications for advertising other than solid and the advertisement copy submitted to the publisher will be attached to the voucher.

Your bill for this advertising order should be submitted on the "Public Voucher for Advertising" form, which is printed on the reverse of this form, immediately after the last publication of the advertisement. If copies of the printed advertisement are not available, complete the affidavit provided on the voucher.

Submit the voucher and a copy of the printed advertisement to:

The following is a sample of solid line advertisement; set up in accordance with the usual Government requirements.

DEPARTMENT OF HIGHWAYS & TRAFFIC,
D.C. Bids are requested for first spring 1966
cement concrete repair contract, including
incidental work, Washington, D.C. Invitation No.
C-5576-H, consisting of 11,000 sq. yds. PCC Class
BB sidewalk repair and 2,000 cu. yds. PCC Class
A pavement, alley, & driveway repair, both cut
repairs only. Bidding material available from the
Procurement Officer, D.C. Sealed bids to be
opened in the Procurement Office at 8:00 p.m.
November 15, 1965.

U.S.M.S.

**One Church Street, Suite A-100
Montgomery, AL 36104
(334) 223-7727**

IMPORTANT

Charges for advertising when a cut, matrix, stereotype or electrotype is furnished will be based on actual space used and no allowance will be made for shrinkage.

In no case shall the advertisement extend beyond the date and edition stated in this order.

Betty Dennis

MY COMMISSION EXPIRES 11/06/2010

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Received by (Please Print Clearly) Gary Edwards</p> <p>B. Date of Delivery AUG 21 2007</p> <p>C. Signature x Gary Edwards</p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>1. Article Addressed to:</p> <p>Montgomery Advertiser P.O. Box 1000 Montgomery, AL 36101-1000 Attn: Legal Ads</p>		<p>2. RECEIVED 2007 AUG 21 P 12:42 UNITED STATES MARSHAL SERVICE MIDDLE</p>	
		<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>	
		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>7006 0100 0003 2055 4773</p>			
PS Form 3811, July 1999		Domestic Return Receipt	
		102599-00-M-0052	